

*Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this document, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this document.*



### **DATE OF BOARD MEETING**

The board of directors (the “**Board**”) of Ports Design Limited (the “**Company**”) announces that a meeting of the Board will be held on Thursday, 26 August 2010 at 9:00a.m. for the purpose of, inter alia, approving the release of the interim results announcement of the Company and its subsidiaries for the financial year ended 30 June 2010 and recommending the payment of a interim dividend, if any.

By Order of the Board  
**Ports Design Limited**  
**Alfred Kai Tai Chan**  
*Director*

Hong Kong, 6 August 2010

*As at the date of this notice, the Directors are:*

Mr. Edward Han Kiat Tan	Mr. Rodney Ray Cone <sup>#</sup>
Mr. Alfred Kai Tai Chan	Ms. Valarie Wei Lynn Fong <sup>#</sup>
Mr. Pierre Frank Bourque	Mr. Peter Nikolaus Bromberger <sup>#</sup>
Mr. Julie Ann Enfield <sup>^</sup>	

<sup>^</sup>*Non-executive Directors*

<sup>#</sup>*Independent Non-executive Directors*

<sup>\*</sup>*For identification purpose only*

Website: [www.portsdesign.com](http://www.portsdesign.com)